2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000038

Entity Name: ETERNAL LIFE CONCEPTS, INC.

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117 W. ANDERSON AVE. BUSHNELL, FL 33513

Current Mailing Address: New Mailing Address:

P.O. BOX 39

BUSHNELL, FL 33513

FEI Number: 59-3621238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTANZA, BRENDA L 401 N. WALL STREET LOT #6

BUSHNELL, FL 33513 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PDC

Name: COSTANZA, BRENDA L PASTOR Address: 401 N WALL STREET, LOT #6 City-St-Zip: BUSHNELL, FL 33513

Title: DVT

Name: COSTANZA, RICHARD A Address: 117 W ANDERSON AVE City-St-Zip: BUSHNELL, FL 33513

Title: DS

Name: THOMPSON, SCOTT G PASTOR
Address: 117 W. ANDERSON AVE.
City-St-Zip: BUSHNELL, FL 33513

Title: [

 Name:
 JONES, OBIE F PASTOR

 Address:
 2762 COUNTY ROAD 762

 City-St-Zip:
 WEBSTER, FL 33597

Title: [

 Name:
 JONES, KAREN PASTOR

 Address:
 2762 COUNTRY ROAD 762

 City-St-Zip:
 WEBSTER, FL 33597

Title: [

Name: PICKLE, DOUG F BISHOP Address: 9121 DAMASCAS AVE City-St-Zip: POLK CITY, FL 33688

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRENDA L. COSTANZA PDC 03/29/2011